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Case: 1:20-cv-03758 Document #: 79-7 Filed: 11/05/21 Page 2 of 10 PageID #:1494

Message

From: Jim Donelson [jdonelson@longleaftrading.com]

Sent: 5/24/2018 9:42:33 AM

To: Scott Gecas [sgecas@longleaftrading.com]; Andrew Nelson [anelson@longleaftrading.com]; Connor Campo

[ccampo@longleaftrading.com]; James Hatzigiannis [jhatzigiannis@longleaftrading.com]

Subject: Trade Recommendations and Customer Analysis

Attachments: May 24 2018 Customer Analysis.xlsx; May 24 2018 Recommendation - 10 contracts.pdf; May 24 2018

Recommendation - 5 contracts.pdf; May 24 2018 Recommendation - 3 contracts.pdf; May 24 2018 Recommendation

- 2 contracts.pdf; May 24 2018 Recommendation - 1 contract.pdf

Jim Donelson

CEO | Long Leaf Trading Group

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Margin Ne	eded				(769.71)			(306.73)	(462.98)
Trader	Account	Names	Class	Margin Excess	Margin Needed	Expected	Net Liq After Trades	GBPUSD Calendar Spread	
AndrewN	E53754	Ben Powell	F	1,999.71	(769.71)	-	1,999.71	1	1
AndrewN	E53755	Midland IRA FBO Ben Powell	F	4,371.27	(769.71)	1	3,601.56	-	
AndrewN	E53782	Anthony & Judy Petchar	Р	686.15	(769.71)	-	686.15	1	1
AndrewN	E53791	Bock Family Trust	N	10.93	(769.71)	-	10.93	-	-
AndrewN	E53843	Anthony Discolo	F	4,699.51	(769.71)	1	3,929.80	-	-
AndrewN	E53851	Midland IRA FBO S Qureshi	F	10,334.13	(769.71)	1	9,564.42	-	-
AndrewN	E53860	Midland IRA FBO D Jewell	; F	2,336.58	(769.71)	1	1,566.87	-	-
AndrewN	E53869	Midland IRA FBO G Von Glinow	F	8,717.25	(769.71)	1	7,947.54	-	_
AndrewN	E53886	Midland IRA FBO J Burns	F	7,034.83	(769.71)	1	6,265.12	-	-
AndrewN	E53889	Robert Mann & Linda Mann	F	5,825.61	(769.71)	1	5,055.90	-	
AndrewN	E53890	Midland IRA FBO J Rieff	F	1,270.89	(769.71)	-	1,270.89	1	1
AndrewN	E53893	Andrew Goldberg	N	199.20	(769.71)	-	199.20	-	_
AndrewN	E53907	Midland IRA FBO D Nations	F	3,679.92	(769.71)	1	2,910.21	-	-
AndrewN	E53927	Jerry Krantz	F	4,119.49	(769.71)	1	3,349.78	-	-
AndrewN	E53934	Midland IRA FBO R Spencer	F	4,098.34	(769.71)	1	3,328.63	-	-
AndrewN	E53937	Richard Smajd	F	5,114.65	(769.71)	1	4,344.94	-	•
AndrewN	E53938	Bruce Johnson	F	3,830.09	(769.71)	1	3,060.38	-	-
AndrewN	E53947	David Kassekert	F	12,033.22	(769.71)	1	11,263.51	-	-
AndrewN	E53957	Midland IRA FBO D Heinemann	F	5,884.57	(769.71)	1	5,114.86	-	-
AndrewN	E53965	Midland IRA FBO A Samar	F	10,255.57	(769.71)	1	9,485.86	-	-
AndrewN	E53975	Midland IRA FBO L Goldblatt	F	12,124.15	(769.71)	2	10,584.73	-	_
AndrewN	E53980	Martin Pegelow Revocable	F	70,579.85	(769.71)	10	62,882.75	-	-
AndrewN	E53981	Mark Hartmann	F	70,611.10	(769.71)	10	62,914.00	-	-
AndrewN	E53984	Midland IRA FBO S Boehm	F	27,119.86	(769.71)	3	24,810.73	-	-
AndrewN	E53985	Gerald Drayer	F	17,351.49	(769.71)	3	15,042.36	-	-
AndrewN	E53987	Midland IRA FBO K Morris	F	17,188.86	(769.71)	3	14,879.73	•	-
AndrewN	E53994	Abdul Diwan	F	7,637.53	(769.71)	1	6,867.82	-	-
AndrewN	E53997	Alexander Karczewski	F	23,006.16	(769.71)	3	20,697.03	-	-
AndrewN '	Total			342,120.91	(21,551.88)	50	303,635.41	3	3

Trader	Account	Names	Člass	Margin Excess	Margin Needed	Expected	Net Liq After Trades	GBPUSD Calendar Spread	EURUSD Calendar Spread
ConnorC	E53763	Stephen Napoletano	F	1,779.54	(769.71)	2	240.12	-	-
ConnorC	E53897	Robert Mcallister	F	1,377.71	(769.71)	1	608.00	-	-
ConnorC	E53923	Carey Niehues	F	2,874.09	(769.71)	1	2,104.38		•
ConnorC	E53952	Midland IRA FBO D Thomas	F	11,702.97	(769.71)	2	10,163.55	•	-
ConnorC	E53969	Midland IRA FBO X Zhu	F	4,030.48	(769.71)	1	3,260.77	-	-
ConnorC	E53979	Kenneth Bernstein	F	7,336.92	(769.71)	1	6,567.21	-	-
ConnorC	E53982	Midland IRA FBO MTurmelle	F	19,399.00	(769.71)	2	17,859.58	-	-
ConnorC	E53988	William Shields & Rose Shields	F	41,327.55	(769.71)	5	37,479.00	-	-
ConnorC 1	otal			89,828.26	(6,157.68)	15	78,282.61	•	-
JamesH	E53976	Midland IRA FBO M Cruz	F	12,961.96	(769.71)	1	12,192.25	-	-
JamesH	E53991	Midland IRA FBO D Arquitt	F	18,393.27	(769.71)	2	16,853.85	-	•
JamesH	E53992	Kurt Pyka	F	19,796.53	(769.71)	3	17,487.40	-	_
JamesH To	otal			51,151.76	(2,309.13)	6	46,533.50	•	-
ScottG	E53767	Francis Abbey	Р	735.70	(769.71)	_	735.70	1	1
ScottG	E53803	Terry Groom	F	5,139.21	(769.71)	1	4,369.50	-	-
ScottG	E53816	Midland IRA FBO M Marchwick	F	2,958.44	(769.71)	1	2,188.73	-	-
ScottG	E53818	James Hodge	F	844.93	(769.71)	-	844.93	1	1
ScottG	E53836	Midland IRA FBO J Mcdaniel	F	1,602.77	(769.71)	1	833.06	_	_
ScottG	E53859	Midland IRA FBO T Groom	F	1,613.71	(769.71)	1	844.00	-	-
ScottG	E53861	Midland IRA FBO S Groom	F	5,214.81	(769.71)	1	4,445.10	_	-
ScottG	E53871	Stephanie Arndt	P	676.34	(769,71)	•	676.34	1	1
ScottG	E53879	Midland IRA FBO A Tobiasz	Р	523.63	(769.71)	-	523.63	1	1
ScottG	E53888	Alan Chazin	Р	714.75	(769.71)	-	714.75	1	1
ScottG	E53895	Robert Roth	F	1,805.92	(769.71)	1	1,036.21	-	, •
ScottG	E53898	Midland IRA FBO J Conlon	N	444.70	(769.71)	-	444.70	1	-
ScottG	E53905	Bimal Sanbui	F	1,027.47	(769.71)	-	1,027.47	1	1
ScottG	E53909	Darlene Muters	F	1,694.30	(769.71)	-	1,694.30	1	1
ScottG	E53913	Lemler Ranches Inc	F	6,425.62	(769.71)	1	5,655.91	•	-
ScottG	E53917	Midland IRA FBO D Lesso	F	10,919.06	(769.71)	3	8,609.93	win .	-
ScottG	E53922	Midland IRA FBO H Sodke	N	423.06	(769.71)	-	423.06	1	-
ScottG	E53924	Grimes Slaughter	F :	2,236.30	(769.71)	1	1,466.59	_	

Trader	Account	Names	Class	Margin Excess	Margin Needed	Expected	Net Liq After Trades	GBPUSD Calendar Spread	EURUSD Calendar Spread
ScottG	E53928	James Thompson	F	1,472.85	(769.71)	-	1,472.85	1	1
ScottG	E53930	Midland IRA FBO J Dugan	F	3,198.28	(769.71)	1	2,428.57	-	-
ScottG	E53936	Midland IRA FBO G Mccoun	F	3,942.15	(769.71)	1	3,172.44	-	-
ScottG	E53943	Midland IRA FBO B Leibold	F	13,372.29	(769.71)	3	11,063.16	•	-
ScottG	E53949	Midland IRA FBO D Foster	F	8,977.74	(769.71)	3	6,668.61		-
ScottG	E53951	Midland IRA FBO C Burnham	F	12,053.58	(769.71)	3	9,744.45	-	-
ScottG	E53953	Midland IRA FBO C Gogineni	F	8,875.67	(769.71)	3	6,566.54	-	•
ScottG	E53958	Midland IRA FBO D Ontiveros	F	3,735.57	(769.71)	1	2,965.86	-	_
ScottG	E53959	Midland IRA FBO K Palmen	F	7,583.03	(769.71)	3	5,273.90	-	-
ScottG	E53960	Midland IRA FBO L Rea	F	36,111.23	(769.71)	3	33,802.10	-	-
ScottG	E53962	Midland IRA FBO L Finnegan	F	8,325.86	(769.71)	1	7,556.15	•	-
ScottG	E53964	Barry Herman	F	16,623.46	(769.71)	2	15,084.04	•	-
ScottG	E53968	Harvey Gray	F	22,146.67	(769.71)	3	19,837.54	-	-
ScottG	E53971	David Owens	F	11,971.35	(769.71)	1	11,201.64	-	-
ScottG	E53972	KIMBERLEY TURLEY	F	7,770.88	(769.71)	3	5,461.75	•	-
ScottG	E53973	Alfred Springer	F	11,422.71	(769.71)	1	10,653.00	•	-
ScottG	E53974	Khuzema Savai	F	4,992.37	(769.71)	. 1	4,222.66	•	
ScottG	E53977	Midland IRA FBO D Parsons	F	16,260.79	(769.71)	3	13,951.66	-	-
ScottG	E53978	Midland IRA FBO KCastillo	F	16,423.26	(769.71)	3	14,114.13	•	-
ScottG	E53983	Frank Toughill	F	19,785.72	(769.71)	3	17,476.59	_	-
ScottG	E53986	Dwight Baker & Glenda Baker	F	87,447.70	(769.71)	10	79,750.60	-	-
ScottG	E53989	Midland IRA FBO R Mehr	F	75,129.30	(769.71)	10	67,432.20		-
ScottG	E53990	Midland IRA FBO R Teno	F	16,305.22	(769.71)	3	13,996.09	-	-
ScottG	E53993	Alberto Grosmark	F	19,871.53	(769.71)	3	17,562.40	•	-
ScottG	E53999	James Logomasini	F	25,000.00	(769.71)	3	22,690.87	-	
ScottG To	otal	!		503,799.93	(33,097.53)	82	440,683.71	10	8
Grand To	tal	i		986,900.86	(63,116.22)	153	869,135.23	13	11



We are recommending a total of 10 contracts for each recommended position below.

Trade Recommendation: GBPUSD Calendar Spread

Underlying: GBPUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OGBUN8 C1.385	OGBUN8 C1.355	1,557.79	339.04	(160.96)	7/6/2018
OGBUQ8 C1.355	OGBUQ8 C1.385	(306.73)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST

Exit Order: Market

Trade Recommendation: EURUSD Calendar Spread

Underlying: EURUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OEUUN8 P1.14	OEUUN8 P1.17	3,276.54	839.04	(160.96)	7/6/2018
OEUUQ8 P1.17	OEUUQ8 P1.14	(462.98)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC (462.98)

Exit Order: Market

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(306.73)



We are recommending a total of 5 contracts for each recommended position below.

Trade Recommendation: GBPUSD Calendar Spread

Underlying: GBPUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OGBUN8 C1.385	OGBUN8 C1.355	1,557.79	339.04	(160.96)	7/6/2018
OGBUQ8 C1.355	OGBUQ8 C1.385	(306.73)	0.0105	0.0025	8/3/2016

Trade Approval

Exit Order: Market

Entry Order: -0.0025 OB GTC

COST (306.73)

Trade Recommendation: EURUSD Calendar Spread

Underlying: EURUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OEUUN8 P1.14	OEUUN8 P1.17	3,276.54	839.04	(160.96)	7/6/2018
OEUUQ8 P1.17	OEUUQ8 P1.14	(462.98)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC

Exit Order: Market

COST (462.98)

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We are recommending a total of 3 contracts for each recommended position below.

Trade Recommendation: GBPUSD Calendar Spread

Underlying: GBPUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OGBUN8 C1.385	OGBUN8 C1.355	1,557.79	339.04	(160.96)	7/6/2018
OGBUQ8 C1.355	OGBUQ8 C1.385	(306.73)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (306.73)

Exit Order: Market

Trade Recommendation: EURUSD Calendar Spread

Underlying: EURUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OEUUN8 P1.14	OEUUN8 P1.17	3,276.54	839.04	(160.96)	7/6/2018
OEUUQ8 P1.17	OEUUQ8 P1.14	(462.98)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (462.98)

Exit Order: Market

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We are recommending a total of 2 contracts for each recommended position below.

Trade Recommendation: GBPUSD Calendar Spread Underlying: GBPUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OGBUN8 C1.385	OGBUN8 C1.355	1,557.79	339.04	(160.96)	7/6/2018
OGBUQ8 C1.355	OGBUQ8 C1.385	(306.73)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (306.73)

Exit Order: Market

Trade Recommendation: EURUSD Calendar Spread

Underlying: EURUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OEUUN8 P1.14	OEUUN8 P1.17	3,276.54	839.04	(160.96)	7/6/2018
OEUUQ8 P1.17	OEUUQ8 P1.14	(462.98)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (462.98)

Exit Order: Market

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We are recommending a total of 1 contract for each recommended position below.

Trade Recommendation; GBPUSD Calendar Spread

Underlying: GBPUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OGBUN8 C1.385	OGBUN8 C1.355	1,557.79	339.04	(160.96)	7/6/2018
OGBUQ8 C1.355	OGBUQ8 C1.385	(306.73)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (306.73)

Exit Order: Market

Trade Recommendation: EURUSD Calendar Spread

Underlying: EURUSD September Future

Buy	Sell	Max Gain/Loss	Target Gain	Target Max Loss	Expiration
OEUUN8 P1.14	OEUUN8 P1.17	3,276.54	839.04	(160.96)	7/6/2018
OEUUQ8 P1.17	OEUUQ8 P1.14	(462.98)	0.0105	0.0025	8/3/2016

Trade Approval

Entry Order: -0.0025 OB GTC COST (462.98)

Exit Order: Market

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THE RISK OF LOSS IN TRADING FUTURES CONTRACTS OR COMMODITY OPTIONS CAN BE SUBSTANTIAL, AND THEREFORE INVESTORS SHOULD UNDERSTAND THE RISKS INVOLVED IN TAKING LEVERAGED POSITIONS AND MUST ASSUME RESPONSIBILITY FOR THE RISKS ASSOCIATED WITH SUCH INVESTMENTS AND FOR THEIR RESULTS. PLEASE NOTE THAT THE PURCHASER OF AN OPTION IS SUBJECT TO THE RISK OF LOSING THE ENTIRE PREMIUM PLUS APPLICABLE FEES. THIS MATERIAL IS CONVEYED AS A SOLICITATION FOR ENTERING INTO A DERIVATIVES TRANSACTION. PAST PERFORMANCE IS NOT NECESSARILY INDICATIVE OF FUTURE PERFORMANCE. THIS MATERIAL HAS BEEN PREPARED BY A LONG LEAF TRADING GROUP BROKER WHO PROVIDES RESEARCH MARKET COMMENTARY AND TRADE RECOMMENDATIONS AS PART OF HIS OR HER SOLICITATION FOR ACCOUNTS AND SOLICITATION FOR TRADES; HOWEVER, LONG LEAF TRADING GROUP DOES NOT MAINTAIN A RESEARCH DEPARTMENT AS DEFINED IN CFTC RULE 1.71. LONG LEAF TRADING GROUP, ITS PRINCIPALS, BROKERS AND EMPLOYEES MAY TRADE IN DERIVATIVES FOR THEIR OWN ACCOUNTS OR FOR THE ACCOUNTS OF OTHERS. DUE TO VARIOUS FACTORS (SUCH AS RISK TOLERANCE, MARGIN REQUIREMENTS, TRADING OBJECTIVES, SHORT TERM VS. LONG TERM STRATEGIES, TECHNICAL VS. FUNDAMENTAL MARKET ANALYSIS, AND OTHER FACTORS) SUCH TRADING MAY RESULT IN THE INITIATION OR LIQUIDATION OF POSITIONS THAT ARE DIFFERENT FROM OR CONTRARY TO THE OPINIONS AND RECOMMENDATIONS CONTAINED THEREIN. LONG LEAF TRADING GROUP IS NOT AFFILIATED WITH NOR DOES IT ENDORSE ANY TRADING SYSTEM, NEWSLETTER OR OTHER SIMILAR SERVICE. LONG LEAF TRADING GROUP DOES NOT GUARANTEE OR VERIFY ANY PERFORMANCE CLAIMS MADE BY SUCH SYSTEMS OR SERVICE.